

F20000001982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

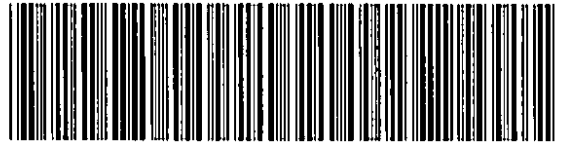
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/07/20--01009--021 **78.75

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2020 APR 24 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 23 2020

M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CI VINDUX SAS

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ANDRES HURTADO

Name of Person

PRODEZK INC

Firm/Company

5040 NW 7TH ST STE 705

Address

MIAMI, FLORIDA 33126

City/State and Zip code

INFO@PRODEZK.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANDRES HURTADO

at (786)

2338521

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. CI VINDUX CORPORATION

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. COLOMBIA

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 11/18/2019

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5040 NW 7TH ST STE 705 MIAMI FLORIDA 33126

(Principal office street address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: PRODEZK INC

Office Address: 5040 NW7TH ST STE 705

MIAMI

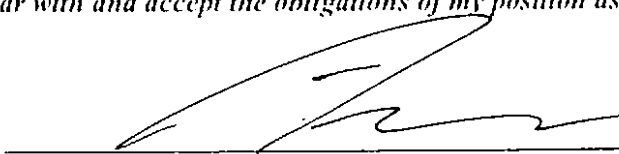
(City)

Florida 33126

(Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

SECRETARY OF STATE
FLORIDA

2020 APR 24 AM 10:16

FILED

A. DIRECTORS

☐ Chairman Name: DANIEL GAITAN QUINONES
☐ Vice Chairman Address: CARRERA 16 NO 109 - 66
☐ Director BOGOTA D, C
☒ President COLOMBIA
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: JHON CERQUERA ORJUELA
☐ Vice Chairman Address: CARRERA 16 NO 109 - 66
☐ Director BOGOTA D, C
☐ President COLOMBIA
☐ Vice President _____
☒ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: CARLOS GAITAN QUINONES
☐ Vice Chairman Address: CARRERA 16 NO 109 - 66
☐ Director BOGOTA D, C
☐ President COLOMBIA
☒ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. 1 Daniel Gaitan Quinones
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. DANIEL GAITAN QUINONES
(Typed or printed name and capacity of person signing application)

ACCURACY CERTIFICATE: The undersigned SANTIAGO QUIROZ PARDO, identified civilly and professionally as it appears next to my signature, acting as Official Translator: **CERTIFIES** that the following texts are the result of the Official Translation from Spanish to English from a document identified as (**CERTIFICADO DE EXISTENCIA Y REPRESENTACIÓN LEGAL**), which I have before me, this is an exact copy, that to the letter reads:

[LOGO OF THE
CHAMBER OF
COMMERCE OF
BOGOTA]

**Chamber of
Commerce
of Bogota**

Chamber of Commerce of Bogota

Online Office

CERTIFICATE OF INCORPORATION AND LEGAL REPRESENTATION

Issuance Date: March 24, 2020 Time: 15:13:15

Receipt No. AA20275266

Cost: \$ 6,100

VERIFICATION CODE A20275266A3C17

Check the contents and veracity of this certificate by going to www.ccb.org.co/certificadoselectronicos and insert the corresponding code in order to see the image generated when issued. Verification can be done an unlimited number of times for 60 calendar days from the issuance date.

YOUR BUSINESS REGISTRATION GIVES SAFETY AND TRUST DURING BUSINESS. RENEW YOUR BUSINESS REGISTRATION UNTIL MARCH 31 AND AVOID PENALTIES OF UP TO 17 MINIMUM MONTHLY WAGES.

ON THE BASIS OF THE REGISTRATION AND FILINGS DONE AT THE BUSINESS REGISTRY, THE CHAMBER OF COMMERCE CERTIFIES:

NAME, IDENTIFICATION AND REGISTERED OFFICES

Business name: CI VINDUX SAS
TIN: 901.341.225-1 Authority :
Bogota Regional Tax Director's Office
Main Registered Offices: Bogota D.C.

Issued in Bogotá on March 26th, 2020.

Santiago Quiroz Pardo

C.C. 1032451930 Bogotá.

Certificate of Suitability No. 507 of 2018, from Universidad Nacional de Colombia

Avenida Carrera 15 N° 124 -17 Oficina 407

Phone: +57 (300) 305 1853 • +57 (1) 735 2802

Email: comercial@colombiatrads.com

Bogotá, Colombia.

Santiago Quiroz Pardo
SANTIAGO QUIROZ PARDO
Traductor e Intérprete Oficial
Inglés - Español - Inglés

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REGISTRATION

Registration No.	03191532
Date of registration:	November 18, 2019
Last year of renewal:	2020
Date of renewal:	March 14, 2020
IFRS Group:	GROUP II

The business owner fulfills the requirements for an early-stage small business to access the benefits established on article 3 of Law 1780 of May 2, 2016. When doing the renewal of the business registration, they reported under solemn oath the following information:

The business owner of CI VINDUX SAS made the renewal on the date: March 14, 2020

LOCATION

Main Registered Address: Cr 16 # 109 - 66
Municipality: Bogota D.C.
Email: manager@vindux.com.co
Business phone number 1: 3157004438
Business phone number 2: Did not report
Business phone number 3: Did not report

Page 1 of 6

[Digital signature
of Constanza del
Pilar Puentes
Trujillo.]

Issued in Bogotá on March 26th, 2020.

Santiago Quiroz Pardo

C.C. 1032451930 Bogotá.

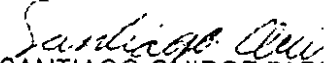
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Bogotá, Colombia.


SANTIAGO QUIROZ PARD
Traductor e Intérprete Ofic
Inglés - Español - Inglés
Licencia 527 de 2018

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Chamber of Commerce of Bogota

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in order to see the image generated when issued. Verification can be done
an unlimited number of times for 60 calendar days from the issuance date.

Address for legal notices: Cr 16 # 109 - 66

Municipality: Bogota D.C.

Email for notices: manager@vindux.com.co

Phone number for notices 1: 3157004438

Phone number for notices 2: Did not report Phone number for notices 3:

Did not report

The legal person DID give permission to receive personal notifications through email, pursuant to the provisions of article 67 of the Code of Administrative Procedure and Contentious-Administrative Procedure.

INCORPORATION

Incorporation: Through Minutes no. no number of Stockholder's Assembly of October 31, 2019, filed on November 18, 2019 under number

Issued in Bogotá on March 26th, 2020.

Santiago Quiroz Pardo

C.C. 1032451930 Bogotá.

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02525214 of Book IX, the corporate enterprise with the name CI VINDUX SAS was incorporated.

DURATION

Validity: The enterprise is not dissolved, and its duration is indefinite.

CORPORATE PURPOSE

Corporate Purpose: The main purpose of the enterprise will be the commercialization and sale of Colombian products abroad, acquired in the internal market or manufactured by national producers or its partners. In particular, the enterprise may commercialize, nationally or internationally, precious metals, sand, gravel and generally any kind of mineral known, presented as raw materials or processed products. It may carry out permanent and/or temporary exports and any other type of import and export of goods or services. Likewise, it may carry out the entire process to request the granting of mining permits, for itself or for third parties, and it may acquire mining rights under its name, transfer them and use them. The

Page 2 of 6

[LOGO OF
THE
CHAMBER OF
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**Chamber
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enterprise may carry out any type of legal activity both in Colombia and abroad. The enterprise may carry out, in general, all operations, of any nature, related to the corporate purpose mentioned, as well as any similar activities, connected or complementary or that allow it to facilitate or develop the company's trade or industry.

CAPITAL

Capital:

**** Authorized Capital ****

Value	: \$5,000,000,000.00
No. of shares	: 500,000.00
Nominal value	: \$10,000.00

**** Subscribed Capital ****

Value	: \$200,000,000.00
No. of shares	: 20,000.00
Nominal value	: \$10,000.00

**** Paid Capital ****

Value	: \$150,000,000.00
No. of shares	: 15,000.00
Nominal value	: \$10,000.00

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LEGAL REPRESENTATION

Legal Representation: Legal Representation for the simplified joint stock company will be the responsibility of a natural or legal person, stockholder or not, and a legal deputy legal representative that will have the same responsibilities in the absence of the main representative.

FACULTIES AND LIMITATIONS OF THE LEGAL REPRESENTATIVE

Faculties of the Legal Representative: The enterprise will be managed, administered and legally represented before third parties by the legal representative, who will have no restrictions to hire for reasons of the nature or amount of agreements that it executes.

Issued in Bogotá on March 26th, 2020.

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Commerce
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Chamber of Commerce of Bogota

Online Office

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Therefore, the legal representative may sign or execute all agreements or contracts that are included in the corporate purpose or directly related to the existence and operations of the enterprise. It shall be considered that the legal representative is vested with the broadest powers to act in all circumstances on behalf of the enterprise, with the exception of those powers that, in accordance with the bylaws, the shareholders have reserved, in relations with third parties, the society will be bound by the agreements and contracts signed by the legal representative. The legal representative and the other administrators of the company may not, by themselves or through an intermediary, obtain loans in any form or legal method on behalf of the company or obtain from the company a surety, bond or any other type of guarantee on their personal obligations.

Issued in Bogotá on March 26th, 2020.

Santiago Quiroz Pardo

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APPOINTMENTS

LEGAL REPRESENTATIVES

**** Appointments ****

Through Minutes no. 2 of Stockholder's Assembly of December 6, 2019, filed on December 10, 2019 under number 02531682 of Book IX, the following person or people were appointed:

Name	ID
LEGAL REPRESENTATIVE	
Gaitan Quiñones Daniel Felipe	C.C. 000001020777368

Through Minutes no. no number of Stockholder's Assembly of Thursday, October 31, 2019, filed on Monday, November 18, 2019 under number 02525214 of Book IX, the following person or people were appointed:

Name	ID
DEPUTY	
Cerquera Orjuela Jhon Freddy	C.C. 000000079813207

CLASSIFICATION OF ECONOMIC ACTIVITIES - ISIC

Main activity ISIC Code:	4662
Secondary activity ISIC Code:	0722

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Chamber of Commerce of Bogota

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APPEAL AGAINST FILING ACTS

In accordance with the provisions of the Code of Administrative Procedure and Contentious-Administrative Procedure and Law 962 of 2005, the administrative acts of registration become final within ten (10) business days following the date of registration, provided that are not subject to appeal. For these purposes, we state that for the Chamber of Commerce of Bogota, Saturdays are NOT business days.

Once the appeals are filed, the appealed administrative acts remains in effect of stay of execution, until they are resolved, as provided for in article 79 of the Code of Administrative Procedure and Contentious-

Issued in Bogotá on March 26th, 2020.

Santiago Quiroz Pardo

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Administrative Procedure.

SUPPLEMENTARY INFORMATION

The following information regarding the Tax Registry and District Planning are here for information purposes:

Taxpayer registered in the Tax Registry RIT of the District's Tax Director's Office, registration date: November 18, 2019

Date of delivery of information to District Planning : March 16, 2020

Dear Businessowner, if your company's assets are under 30,000 Minimum Monthly Wages and a staff of less than 200 workers, you have a right to receive a discount in the payment of parafiscal charges of 75% in the first year after incorporation of your company, 50% in the second year and 25% in the third year. Law 590 of 2000 and Decree 525 of 2009. Remember to go to www.supersociedades.gov.co to verify if your company must submit financial statements. Avoid penalties.

This certificate does not in any case constitute an operating license.

This certificate reflects the legal registration situation of the enterprise on the date and time of issuance.

Issued in Bogotá on March 26th, 2020.

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an unlimited number of times for 60 calendar days from the issuance date.**

**** This certificate was generated electronically and is fully valid for all
legal effects pursuant to Law 527 of 1999.

**** Mechanical signature pursuant to Decree 2150 of 1995 and the
authorization issued by the Superintendence of Industry and Commerce
through the document of November 18, 1996.

(Illegible signature)

Page 6 of 6

Issued in Bogotá on March 26th, 2020.

Santiago Quiroz Pardo

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Phone: +57 (300) 305 1853 • +57 (1) 735 2802

Email: comercial@colombiatraduce.com

Bogotá, Colombia.

Santiago Quiroz Pardo
SANTIAGO QUIROZ PARDO
Traductor e Intérprete Oficial
Inglés - Español - Inglés



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 13, 2020

ANDRES HURTADO
PRODEZK INC
5040 NW 7TH ST, STE 705
MIAMI, FL 33126

SUBJECT: CI VINDUX CORPORATION
Ref. Number: W20000036809

We have received your document for CI VINDUX CORPORATION and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Mel Solomon
Regulatory Specialist II Supervisor

Letter Number: 020A00007789

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